

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
May 10, 2017**

Meeting called to order at 6:10 p.m. by William McNamara, Chairman

Roll Call: Chairman, William McNamara; Vice-Chairman, Renee Dillard;
Commissioner, John Keshick III; and Treasurer, Frederick Holdorph.

Absent: Secretary, Kevin Gasco;

NRD Staff: Chief Conservation Officer, Kevin Willis; Environmental Services
Manager, Daugherty Johnson III; and Debra Smithkey-Browne,
Administrative Assistant;

Absent: Director, Douglas Craven; Inland Wildlife Biologist, Archie Kiogima
Jr.; William Parsons, Inland Fisheries Biologist; Great Lakes Fisheries
Biologist, Kevin Donner;

Guest: See Sign In Sheets

Open Ceremony – Renee Dillard, Vice-Chairman

Public Comment Opened at 6:12 p.m.

Public Comment Closed at 6:13 p.m.

YCC Program introductions, YCC program overview, applications and
paperwork available, and questions.

NRC reviewed the Agenda

**Motion made by Renee Dillard, Vice-Chairman; to approve the
agenda as amended; John Keshick III, Commissioner; supports.**

4 Yes 0 No 1 Absent (Gasco) 0 Abstained 0 Vacant

Motion Carried

NRC reviewed the minutes of April 26, 2017.

**Motion made by John Keshick III, Commissioner; to approve the
minutes of April 26, 2017 as amended; Renee Dillard, Vice-
Chairman; supports.**

4 Yes 0 No 1 Absent (Gasco) 0 Abstained 0 Vacant

Motion Carried

NRC reviewed phone poll dated April 27, 2017.

**Motion made by Frederick Holdorph, Treasurer; to approve phone
poll to approve Small Commercial Fisherman Grant in the amount of**

1 \$5,000 for John Schlappi into the record; Renee Dillard, Vice-
2 Chairman; supports.

3 4 Yes 0 No 1 Absent (Gasco) 0 Abstained 0 Vacant
4 Motion Carried

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6 Natural Resource Director's Report – Daugherty Johnson II,
7 Environmental Services Manager

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9 Motion made by Renee Dillard, Vice-Chairman; to approve the NRD
10 Directors Verbal Report as presented by Daugherty Johnson II,
11 Environmental Services Manager; supported by Frederick Holdorph,
12 Treasurer.

13 4 Yes 0 No 1 Absent (Gasco) 0 Abstained 0 Vacant
14 Motion Carried

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16 Natural Resource Inland Fish & Wildlife Report – Archie Kiogima,
17 Biologist

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19 Motion made by Renee Dillard, Vice-Chairman; to approve the NRD
20 Inland Fish & Wildlife Written Report as presented by Archie
21 Kiogima, Biologist; supported by Frederick Holdorph, Treasurer.

22 4 Yes 0 No 1 Absent (Gasco) 0 Abstained 0 Vacant
23 Motion Carried

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25 Break at 7:59 p.m.

26 Meeting reconvened at 8:09 p.m.

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28 Natural Resource Law Enforcement Report – Kevin Willis, Chief
29 Conservation Officer

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31 Motion made by Frederick Holdorph, Treasurer; to approve the NRD
32 Law Enforcement Written and Verbal Report as presented by Kevin
33 Willis, Chief Conservation Officer; supported by Renee Dillard, Vice-
34 Chairman.

35 4 Yes 0 No 1 Absent (Gasco) 0 Abstained 0 Vacant
36 Motion Carried

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38 Natural Resource Environmental Services Report – Daugherty
39 Johnson III, Environmental Manager

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41 Motion made by Renee Dillard, Vice-Chairman; to approve NRD
42 Environmental Services Written and Verbal Report as presented by
43 Daugherty Johnson III, Environmental Services Manager; supported
44 by Frederick Holdorph, Treasurer.

45 4 Yes 0 No 1 Absent (Gasco) 0 Abstained 0 Vacant
46 Motion Carried

Natural Resource Great Lakes Fishery Report – Kevin Donner, Great Lakes Biologist

Motion made by Renee Dillard, Vice-Chairman; to approve the NRD Great Lakes Fishery Written Report as presented by Kevin Donner, Great Lakes Biologist; supported by Frederick Holdorph, Treasurer.

4 Yes 0 No 1 Absent (Gasco) 0 Abstained 0 Vacant

Motion Carried

Natural Resource Commission Report – Commissioners

Motion made by Renee Dillard, Vice-Chairman; to approve the NRD Commissioners Verbal Report as presented by Commissioners; supported by Frederick Holdorph, Treasurer.

4 Yes 0 No 1 Absent (Gasco) 0 Abstained 0 Vacant

Motion Carried

Motion made by Frederick Holdorph, Treasurer; to approve Commissioner Attendance for the CORA Meeting on May 25, and receive mileage, per diem and stipend; supported by Renee Dillard, Vice-Chairman.

4 Yes 0 No 1 Absent (Gasco) 0 Abstained 0 Vacant

Motion Carried

Public Comment opened at 8:00 p.m. Frank Bernard made comments on the NRD meeting and the NRD working with the Youth Conservation Corp. Public Comment closed at 8:04 p.m.

Motion made by Frederick Holdorph, Treasurer; to adjourn the meeting at 8:05 p.m.; supported by Renee Dillard, Vice-Chairman.

4 Yes 0 No 1 Absent (Gasco) 0 Abstained 0 Vacant

Motion Carried

Next scheduled meeting will be held on May 24, 2017

Approved:

Kevin Gasco, Secretary

Date